

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

Amendment to Project
Agreement with the
Washington State Recreation
and Conservation Office for
the Kasch Park Synthetic Turf
Replacement Project

____ Briefing
____ Proposed Action
____ Consent
____ Action
____ First Reading
____ Second Reading
____ Third Reading
____ Public Hearing
____ Budget Advisory

COUNCIL BILL #
Originating Department
Contact Person
Phone Number
FOR AGENDA OF

____ Parks
____ Paul Kaftanski
____ 425-257-8335
____ January 27, 2016

Initialed by:
Department Head
CAA
Council President

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
8811 Airport Rd	Approval of Grant Agreement on November 4, 2015	Amendment	Legal, Parks

Amount Budgeted	-0-	
Expenditure Required	-0-	Account Number(s):
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

City Council approved a grant agreement in the amount of \$500,000 with the State Recreation and Conservation Office (RCO) on November 4, 2015. This grant was competitively awarded to the City to assist with the Kasch Park Synthetic Turf Replacement Project (multi-purpose athletic fields #2 and #3). The synthetic turf on multi-purpose field #1 was replaced in 2012.

The City was also successful in securing an additional \$250,000 through the state's Youth Facilities Account competitive grant process in 2015 for the turf replacement project. The attached amendment incorporates the additional \$250,000 into the original grant agreement.

As a point of clarification, the listed total project cost (\$2,105,000) reflects the project scope and cost estimate developed as part of the initial \$500,000 grant request submitted to the state in 2014.

RECOMMENDATION (Exact action requested of Council):

Authorize the Mayor to sign the Amendment to Project Agreement with the Washington State Recreation and Conservation Office for the Kasch Park Synthetic Turf Replacement Project.

Amendment to Project Agreement

Project Sponsor: Everett Parks & Rec Dept
Project Title: Kasch Park Synthetic Turf Replacement

Project Number: 14-1274D
Amendment Number: 1

Amendment Type:

Cost Change

Amendment Description:

Project Agreement is increased \$250,000 per Youth Athletic Facilities grant award approved by the Recreation and Conservation Funding Board per Resolution 2015-21. Sponsor match is decreased to \$1,355,000. Project total remains \$2,105,000.

Project Funding:

The total cost of the project for the purpose of this Agreement changes as follows:

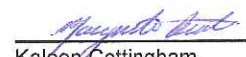
	Old Amount		New Amount	
	Amount	%	Amount	%
RCO - WWRP - LP	\$500,000.00	23.75%	\$500,000.00	23.75%
RCO - YAF-RENOVATION	\$0.00	0.00%	\$250,000.00	11.88%
Project Sponsor	\$1,605,000.00	76.25%	\$1,355,000.00	64.37%
Total Project Cost	\$2,105,000.00	100%	\$2,105,000.00	100%
Admin Limit	\$0.00	0.00%	\$0.00	0.00%
A&E Limit	\$0.00	0.00%	\$100,238.10	5.00%

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

Everett Parks & Rec Dept

BY: 
Kaleen Cottingham

TITLE: Director

DATE: 1/8/2014

Pre-approved as to form:

BY: /S/
Assistant Attorney General

AGENCY: _____

BY: _____

TITLE: _____

DATE: _____

